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B. BOSTICK JUN 19 2012 **EXAMINER** 

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** RICKY SOTO DATE: 06/18/2012 **REF. #:** 000672.168293 CORP. NAME: 1BRICK, LLC (XX) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) WITHDRAWAL ( ) MERGER ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# \_\_\_\_ **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$** 

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## ARTICLES OF AMENDMENT

## TO ARTICLES OF ORGANIZATION OF

## 1BRICK, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of 1BRICK, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

- 1. Name of Company. The name of the Company is 1BRICK, LLC. L12000045197
- 2. <u>Date of Filing of Articles of Organization</u>. The Company filed its Articles of Organization with the Florida Department of State on April 2, 2012, effective April 1, 2012 (the "Articles").
- 3. <u>Amendment to Articles of Organization</u>. The sixth paragraph of the Company's Articles (Management of the Company) is hereby amended by deleting the current paragraph in its entirety and replacing it with the following information:
- "6. <u>Management of the Company</u>. The management of the Company shall be vested in the managers of the Company. The managers of the Company are as follows:

<u>Name</u>	<u>Address</u>	
John Koko	29750 US Highway 19 North Suite 203	CO
	Clearwater, Florida 33761	
Jeanette Koko	29750 US Highway 19 North Suite 203 Cleanwater Florida 33761"	9: 40

The undersigned has executed these Articles of Amendment to Articles of Organization as of the day of June, 2012.

RANDOEPHY. WOLFE
Authorized Representative of Member